



Date: 14/12/2023

To
The Department of Corporate Services,
BSE Limited, Floor 25, P J Tower,
Dalal Street, Mumbai - 400001.

Scrip Code: 523164

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 14th December 2023.

Ref: Regulation 30 and Regulation 33 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to our intimation letter dated December 09, 2023 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that at the meeting of Board of Directors held today i.e., on Thursday, December 14, 2023, the Directors have inter-alia, approved the following:

1. Approval of Director's Report for the financial year ended 31st March, 2023.
2. Approval of Notice of 33rd Annual General Meeting to be circulated with the Members of the Company.
3. Determining the time, date and venue of 33rd Annual General Meeting and book closure date:
 - a. The 33rd Annual General Meeting of the Company will be held on Monday, January 08, 2024 at 03:00 PM (IST) at the registered office of the Company.
 - b. Further, the Register of Members and Share Transfer Book of the Company will be closed from the January 01, 2024 to January 08, 2024 (Both Days Inclusive) for the purpose of Annual General Meeting.
4. Appointment of M/s. Cameo Corporate Services Limited for providing e-voting facility.
5. The "Cut-off Date" for determining the eligibility of members to vote by remote e-voting or for voting at the Annual General Meeting will be Friday, December 29, 2023.
6. Appointment of M/s. KRA & Associates as the Scrutinizer for scrutinizing the e-voting of AGM in a fair and transparent manner.

The Board Meeting commenced at 04:30 P.M. and concluded at 06:34 P.M.

Copies of the Notice along with the Explanatory Statement will be circulated to Stock Exchanges and the Members through electronic mode and will also be available on the Company's website www.sip-industries.com in due course.

We request you to kindly take the same on your records.

Thanking You,

Yours Truly,

For **SIP Industries Limited**

Mamtha Madesh
Company Secretary & Compliance Officer